MEETING OF THE BOARD OF LIBRARY TRUSTEES SEPTEMBER 21, 2021 AGENDA

Conducted by Remote Participation

Robbins Library Arlington MA is inviting you to a scheduled Zoom meeting.

Topic: Robbins Library Board of Trustees

Time: Sep 21, 2021 07:15 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89187439494?pwd=NzlrdDlML3pzU0RGeEpDT1JROWJJQT09

Meeting ID: 891 8743 9494

Passcode: 2H9RgD

7:15	Call to Order
7:15-8:00	Strategic Plan Presentation by Library Strategies
8:00-8:10	Community Time
8:10-8:05	Approval of August 10 Meeting Minutes (vote)
8:05-8:10	Holiday Schedule (vote)
8:10-8:20	Computer Use and Public Internet Policy (vote)
8:20-8:25	Study Room Use Policy (vote)
8:25-8:30	Tutor Policy (vote)
8:35-8:40	Draft Capital Plan FY23-FY27
8:40-8:45	Director's Report
8:45-8:50	Foundation Liaison Update
8:50-8:55	Friends Liaison Updates
8:55-9:00	Communications and Announcements
9:00-9:05	Unanticipated Items
9:05-9:10	Date of Next Meeting: October 12, 2021

9:10 Adjournment (vote)

* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App must register for the meeting by clicking on the meeting invitation link, and will notice multi-step authentication protocols. Please allow additional time to join the meeting. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy: https://www.arlingtonma.gov/home/showdocument?id=25612.